AGENDA BOARD OF WATER COMMISSIONERS PUBLIC WORKS CONFERENCE ROOM 630 GARDEN STREET MONDAY, JUNE 09, 2008, 3:00 P.M.



1. CALL TO ORDER

2. CHANGES TO AGENDA

3. COMMENTS BY PUBLIC

Action: Meeting Open to the Public for Comments

4. MEETING MINUTES: May 12, 2008 (Attachment)

Action: Approval

5. ZACA FIRE EFFECTS

Cathy Taylor, Water System Manager

Action: Update

6. CONTRACT FOR A SUPPLEMENTAL PILOT STUDY AND PRELIMINARY DESIGN OF ADVANCED TREATMENT SOLUTIONS FOR CATER WATER TREATMENT PLANT (Attachment)

Cathy Taylor, Water System Manager

Action: Recommendation

7. OUT-OF-CITY SERVICE – MISSION CANYON SPECIFIC PLAN (Attachment)

John Schoof, Acting Wastewater System Manager

Action: Update

8. OUT-OF-CITY WATER AND WASTEWATER SERVICE IN SYCAMORE CANYON (Attachment)

John Schoof, Acting Wastewater System Manager

Action: Update

9. FEASIBILITY STUDY FOR OUT-OF-CITY SEWER EXTENSIONS (Attachment)

Bill Ferguson, Water Resources Supervisor

Action: Recommendation

10. UPDATE ON WATER SERVICE AREA AND OVERLAP ISSUES

Bill Ferguson, Water Resources Supervisor

Action: Report

11. ELECTION OF OFFICERS FOR FISCAL YEAR 2008

Rebecca Bjork, Acting Water Resources Manager

Action: Election

12. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Acting Water Resources Manager

Action: Report

13. DATE OF NEXT SCHEDULED MEETING: MONDAY, July 14, 2008

In compliance with ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.